

**The City of Warwick
Docket of the City Council
Regular Business Meeting
For**

April 8, 2013

@

Council Chambers

Warwick City Hall

3275 Post Road

Warwick, RI 02886

@ 7:00 P.M.

Donna Travis, President

Roll Call: Time:

Salute To The Flag: Ward:

Executive Communications

1. General Communications -

A. Acceptance of minutes from council meetings held on:

March 18, 2013

Moved by: **Seconded by:** **Vote:**

2. Consent Calendar -

A. PCR-46-13 Resolution Relative to Bids (Councilwoman Vella-Wilkinson)

Committee Report (Finance):

Action:

Moved by:

Seconded by:

B. PCR-47-13 Resolution Relative to Claims (Councilman Gallucci)

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

**C. PCR-48-13 Resolution Relative to Tax Abatements
(Councilwoman Vella-Wilkinson)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

VOTE:

2. Announcement of Appointments –

None

4. Appointments Requiring Confirmation –

MINIMUM HOUSING BOARD OF REVIEW

Ryan Whalen Ward 9

120 White Avenue

Warwick RI 02889 Term to Expire: 1/1/2018

(Vice-Ernest Young III) Appeared: 3/18/2013

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS

1. PCO-2-13 An Ordinance regarding abandoned property and applicable fines (Councilman Ladouceur)

First passage

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

2. PCR-32-12 Resolution regarding the sale of tax title land described as

Assessor's Plat 358 Lot 377 (Councilman Ladouceur)

Committee Report: (Public Properties):

Action:

Moved by:

Seconded by:

Vote:

3. PCR-35-13 Resolution for claim for USAA Insurance for Joseph Lemire – USAA to appear (Councilman Gallucci)

USAA Insurance for Joseph Lemire

PO Box 659476

San Antonio TX 78265-9476

USAA Insurance \$ 708.84

Officer backed into a parked unoccupied vehicle. Damages estimated by USAA.

Committee Report: (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

- 1. PCO-6-13 An ordinance for amendment to pension ordinances
requiring the City of Warwick to perform
annual actuarial
reports
(Councilman Colantuono on behalf of Mayor Avedisian)**

First passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

- 2. PCR-38-13 A Resolution regarding the Historic Tax Credit
(Councilman Colantuono)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**3. PCR-39-13 A Resolution to the General Assembly regarding
abandoned/vacant properties (Councilman
Ladouceur)**

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

**4. PCR-40-13 A Resolution to amend Council Rules to allow the
public to
speak before the Council at the beginning of the meeting
(Councilman Ladouceur and Councilwoman
Vella-Wilkinson)**

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

**5. PCR-41-13 A Resolution in support of House Bill 5015 and
Senate Bill 38 (Councilwoman Vella-Wilkinson)**

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS (continued)

6. PCR-42-13 A Resolution regarding notifying city residents on coastal matters (Councilmen Donovan & Merolla)

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

7. PCR-43-13 A Resolution identifying amended resolutions or ordinances

(Councilman Ladouceur)

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

**8. PCR-44-13 A Resolution regarding Boards & Commissions
(Councilwoman Vella-Wilkinson)**

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

**9. PCR-45-13 A Resolution regarding establishing a
boarding/rooming
House Committee (Councilman Chadronet)**

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent

For

April 8, 2013

Motion to Adjourn:

Time: